

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
October 2, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., October 2, 2006, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Administrative Coordinator; Sandi Wilson, Deputy County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**INCIDENT COMMAND SYSTEM**

Item: Presentation regarding the Incident Command System (ICS) to give the Board of Supervisors and other senior county leadership an overview of ICS and the National Incident Management System (NIMS), and familiarize them with their role in a major incident response. (C1507001M00)(ADM900)

Warren Leek, Emergency Management Director

Warren Leek, Emergency Management Director, presented an overview of the Incident Command Center (ICS). An incident is defined as "an occurrence, caused by either human or natural phenomena, that requires response actions to prevent or minimize loss of life, or damage to property and/or the environment." The ICS is a standardized, on-scene, all-hazard incident management concept that allows users to adopt an integrated organizational structure without being hindered by jurisdictional boundaries. The purpose of ICS is to ensure the safety of responders and others, the achievement of tactical objectives, and the efficient use of resources.

Mr. Leek stated that in order to institutionalize ICS, governmental officials must:

- Adopt ICS through executive order, proclamation, or legislation as their official response system.
- Direct that incident managers and responders train, exercise, and use the ICS.
- Integrate ICS into emergency operations policies, plans, and procedures.

Mr. Leek outlined the hierarchy of the ICS staff and their roles in the event of an emergency. He explained how incidents that cross jurisdictional boundaries or exceed individual agency responsibilities would be handled. The Board discussed the Emergency Declaration Process and what the County's role could be in the event of an emergency. Assistant County Manager Joy Rich informed the Board that a new Public Information Officer had just been hired who has the responsibility of putting together a countywide crisis information plan that will be reviewed with the Board once it has been completed. Mr. Leek said that the public can find out more information on how to be prepared for an emergency at FEMA's website, [ready.gov](http://ready.gov), or the State's website called [justincasearizona.com](http://justincasearizona.com).

**EXECUTIVE SESSION**

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda below, pursuant to listed statutory authority, as follows.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Compromise Cases** – Barbara Caldwell, Outside Counsel  
Alva, Rosanna

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Cooke, Earl and Elnora  
Crespin, Gil and Yolie  
Owens, Alvin

**Clemente Leal v. Joseph Arpaio, et al. US District Court No. CV96-0663-PHX-EHC - CONTINUED**

Richard Strohm, Outside Counsel  
Richard Stewart, Deputy County Attorney  
Peter Crowley, Risk Manager  
Ted Howard, Claims Manager

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Shannon Sintic, et al., v. Maricopa County, et al. US District Court No. CIV 04-1811-PHX-RGS**

Richard Strohm, Outside Counsel  
Richard Stewart, Deputy County Attorney  
Lisa Stelly Wahlin, Deputy County Attorney – **did not attend**  
Peter Crowley, Risk Manager  
David Hendershott, Chief Deputy, Sheriff's Office  
Lindy Funkhouser, Director, Correctional Health Services

**Bigelow Arizona Limited Liability Company IV v. Maricopa County, TX2004-000197 (consolidated)**

Keith Russell, Assessor  
Timothy Boncoskey, Chief Deputy Assessor  
Ian MacPherson, Outside Counsel  
Jean Rice, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Payment of life insurance benefit to wife of a former Superior Court Judge**

Pat Vancil, Manager, Employee Health Initiatives  
Martin Demos, Deputy County Attorney

**Scottsdale Memorial Health Systems v. Maricopa County and related cases (Nos. CV1997-021512)**

Anne Longo, Chief, Division of County Counsel  
Sandi Wilson, Deputy County Manager  
Shawn Nau, Director, Health Care Mandates  
Logan Johnston, Outside Counsel  
Bruce White, Deputy County Attorney

**LEGAL ADVICE; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(3) and (7)**

**Southwest Regional Center/Replacement Site**

Tom Manos, Chief Financial Officer  
Dennis Lindsay, Manager, Real Estate Services  
William Riske, Deputy County Attorney  
Chris Bradley, Deputy Budget Director – **entered late**  
Heidi Birch, Principal, Capital Facilities Development - **did not attend**  
Steve Conner, Director, Facilities Management

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Hugh Gallagher, Deputy Court Administrator - **did not attend**  
Marcus Reinkensmeyer, Judicial Branch Administrator - **did not attend**

**PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(7)**

**Consideration to purchase downtown properties**

Tom Manos, Chief Financial Officer  
Dennis Lindsay, Manager, Real Estate Services  
William Riske, Deputy County Attorney

**Consideration to purchase a downtown property**

Tom Manos, Chief Financial Officer  
Dennis Lindsay, Manager, Real Estate Services  
William Riske, Deputy County Attorney

**PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)**

**Keen v. Maricopa County**

Mark Ogden, Outside Counsel  
Wade Swanson, Outside Counsel  
David Smith, County Manager - **did not attend**  
Sandi Wilson, Deputy County Manager  
Liz Yaquinto, Human Resources

**MEETING ADJOURNED**

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board